

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000000184

FILED
Mar 26, 2010
Secretary of State

Entity Name: THE VENETIAN CLUB, INC.

Current Principal Place of Business:

917 CHIPPEWA ST.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

PO BOX 1162
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 43-1995814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, THOMAS
917 CHIPPEWA ST.
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS JACKSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: JACKSON, THOMAS
Address: 917 CHIPPEWA ST
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VPD
Name: LOWERY, LUCRECIA
Address: P.O. BOX 354267
City-St-Zip: PALM COAST, FL 32135

Title: FSD
Name: BRYANT, JACQUELINE
Address: 917 CHIPPEWA ST.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: PD
Name: ROBINSON, ART
Address: 22 LAKESIDE PLACE E.
City-St-Zip: PALM COAST, FL 32137

Title: SD
Name: JENKINS, ISABELLE
Address: 9 BLANCHE LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS JACKSON

TD

03/26/2010

Electronic Signature of Signing Officer or Director

Date